


COMPANY NO 2113314
THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
BROOKE MARINE SHIPBUILDERS LIMITED

Dated **23** May 2002

Pursuant to s.381A Companies Act 1985

- "THAT (A) The Company elects:
- (i) pursuant to Section 252 of the Companies Act 1985 (as amended) ("the Act") to dispense with the laying of accounts and reports before the Company in general meeting;
 - (ii) pursuant to Section 366A of the Act to dispense with the holding of annual general meetings; and
 - (iii) pursuant to Section 386 of the Act to dispense with the obligation to appoint auditors annually.
- (B) For so long as the election made by resolution (A)(iii) above remains in force, the remuneration of the auditors shall be fixed by the directors."


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For and on behalf of FBM
Babcock Marine Limited

